

DD / S R E G I S T R Y

FILE Personnel 12-1

CONFIDENTIAL

December 9, 1963

MEMORANDUM FOR: Board of Directors, GEHA, Inc.

SUBJECT : GEHA Board Meeting

1. There will be a regular meeting of the Board of Directors, GEHA, Inc. on Tuesday, 17 December 1963, at 10:00 a.m., in Room 5-A-62, the Office of Personnel Conference Room.

2. The agenda will be as follows:

- a. Minutes of previous meeting.
- b. Approval of the plan to increase coverage, to a maximum of \$30,000.00 under the UBLIC program.
- c. Disposition of Return of Premiums on Contract Life Insurance.
- d. Report on Denta program.
- e. Announcement of Annual Meeting.

3. As soon as possible, please advise the Secretary as to whether or not you can attend this meeting,

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SECRETARY

CONFIDENTIAL